

**TOWN OF DUNE ACRES
COUNCIL MINUTES
JANUARY 20, 2009**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday December 16, 2008 at the Town Hall. Council President Louise Roberts called the meeting to order at 7:30 p.m., with Council Member John Sullivan, Council Member Jeffrey Swoger, Deputy Clerk-Treasurer Sherry King, and Attorney Dan Whitten in attendance. Council President Louise Roberts opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Council Member Jeffrey Swoger moved that the minutes for the December 16, 2008 council meeting be approved as presented. Council Member John Sullivan seconded, and the minutes passed unanimously.

FINANCIAL REPORT AS OF: December 31, 2008

| | |
|-------------------|--------------|
| Porter State Bank | \$ 57,103.15 |
| Chase Hgh Yld Svg | \$140,610.50 |
| Env. Fed. Grant | \$ 3,953.24 |
| Any Adjustments | \$ (1.00) |
| Record Balance | \$201,665.89 |

Council Member Jeffrey Swoger moved that the financial report be accepted. Council Member John Sullivan seconded, and the financial report was accepted unanimously.

**BREAK DOWN OF FINANCES AMONG FUNDS
December 31, 2008**

| FUND | BALANCE |
|--------------------------------|----------------|
| GENERAL | \$ 30,281.30 |
| MOTOR VEHICLE HIGHWAY | \$ 4,570.06 |
| LOCAL ROADS & STREET | \$ 2,513.05 |
| PARK & RECREATION | \$ 28,156.97 |
| DONATIONS | \$ 12,002.73 |
| FedGrant/ROB | \$ 3,953.24 |
| CUMULATIVE CAPITAL IMPROVEMENT | \$ 523.68 |
| CUMULATIVE CAPITAL DEVELOPMENT | \$ 6,508.36 |
| CEDIT | \$ 7,091.50 |
| LOCAL MAJOR MOVES | \$ 1,408.32 |
| RIVERBOAT REVENUE SHARING | \$ 1,336.16 |
| WATER SALE | \$ 95,820.52 |
| CONSTRUCTION SECURITY DEPOSIT | \$ 7,500.00 |
| | \$ 201,665.89 |

PAYMENT OF CLAIMS:

Council Member John Sullivan moved the claims for in the amount of \$16,308.09 be approved. Council Member Jeffrey Swoger seconded and the motion passed unanimously. The council agreed unanimously not to renew the Town's membership in the Indiana Association of Cities and Towns.

CORRESPONDENCE RECEIVED:

Annual Application Form for Federal Funding for projects received from Congressman Peter Visclosky.
2006 & 2007 Audit report received from the State Board of Accounts.
Thank you for Holiday Bonus from Security Officer Terry Trout.

COMMISSIONERS REPORTS:

ROADS: Mark Hull

Mark reported Jon's Tree Service is now plowing the roads wider. They are also scraping closer to the road service allowing for the thawing and refreezing of the roads trying to

avoid icy services.

PARKS: Kellie Klein

Kellie reported the Inspection Forms for the Park are done. Vandalism to the shelter for the Porta-lettes was reported and Kellie is going to check into it.

Council President Louise Roberts reported the town truck had to be taken in for repairs.

COMMITTEE REPORTS:

LIGHTING: John Grimes brought us up to date on the lighting committee's progress. It was suggested to get the residents opinion on the lighting at the security office. A Town Lighting Workshop is scheduled for Saturday, February 21 at 10:00 a.m.

DEER: The town received a permit for an additional 25 deer from the Indiana Fish and Wildlife Department.

OLD BUSINESS

Council President Louise Roberts restated the motion of January 15, 2008 – Louise Roberts will preside as Council President from January 2008 to April 2009, Jeffrey Swoger from May 2009 to August 2010 and John Sullivan from September 2010 to December 2011.

NEW BUSINESS

Council Member John Sullivan made a motion to appoint Richard Hawksworth to replace John Norris on the Plan Commission. Council Member Jeffrey Swoger seconded and the motion passed unanimously.

Council Member John Sullivan moved to reappoint Nancy Wilhelm to the BZA and Henry Studebaker to replace Bonnie Thomas on the BZA. Council Member Jeffrey Swoger seconded and the motion passed unanimously.

Council Member Jeffrey Swoger moved to adopt **Salary Ordinance 2009-1**. Council Member John Sullivan seconded and the motion passed unanimously.

It was suggested that the Environment Committee make up a job description for the botanists since they have been added to the payroll.

Council Member John Sullivan moved to pass **Resolution 2009-1 a Resolution Making Transfer of Funds Within the General Fund and Within Other Funds to Remove Negative Amounts in the Appropriations (Budget)**. Council Member Jeffrey Swoger seconded and the motion passed unanimously.

The meeting was adjourned at 9:00 p.m.

LOU ROBERTS, Town Council President

JOHN SULLIVAN, Town Council Member

JEFFREY SWOGER, Town Council Member

SHERRY A KING, Deputy Clerk-Treasurer

| <u>CLAIMANT</u> | <u>CLAIMS FOR JANUARY 2009</u> <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|---------------------------------------|--|---------------|
| Atha W. Belsha | Security Pay Period 12/1-12/31/2008 | \$ 1,605.84 |
| David W. Kristophel | Security Pay Period 12/1-12/31/2008 | \$ 472.67 |
| Philip A. Lepley | Security Pay Period 12/1-12/31/2008 | \$ 1,390.34 |
| Terry R. Trout | Security Pay Period 12/1-12/31/2008 | \$ 490.52 |
| Garrett L. Tyrrell | Security Pay Period 12/1-12/31/2008 | \$ 378.09 |
| Diane Bartley | Security Pay Period 12/1-12/31/2008 | \$ 1,292.91 |
| Sherry A. King | Deputy Clerk-Treasurer Pay Period 12/1-12/31/2008 | \$ 855.88 |
| Emily A. Cheek | Security Pay Period 12/1-12/31/2008 | \$ 857.07 |
| Harold E. King | Maintenance & Security Pay Period 12/1-12/31/2008 | \$ 736.08 |
| Electronic Federal Tax Payment System | Payroll Liabilities for Pay Period | \$ 2,353.64 |
| Indiana Department of Revenue | Payroll Liabilities for Pay Period | \$ 385.64 |
| Able Disposal | Hand pickup Town Hall | \$ 32.50 |
| Martin Security Systems, Inc | Club House monitoring - 3 mos. | \$ 75.00 |
| Indiana Association of Cities & Towns | Annual Membership Dues - 2009 | \$ 710.00 |
| Nipsco | Electric at Mineral Springs & RT 12 pd in December | \$ 14.81 |
| | Electric at Clubhouse Dr. & Shore Dr. pd in Dec | \$ 10.21 |
| | Gas/Electric at Town Hall - East Road | \$ 270.85 |
| | Gas at Clubhouse | \$ 653.45 |
| | Gas/Electric at Pump House | \$ 298.87 |
| | Electric at Tennis Court | |
| | Electric at 4 Shore Drive - Pump | \$ 31.96 |
| | Electric at Security Office | \$ 151.62 |
| Chesterton/Duneland Chamber | Annual Membership Dues - 2009 | \$ 240.00 |
| A.B.C. Burglar & Fire Alarm Corp. | C/T, Town Hall Monitoring | \$ 30.00 |
| Ferrellgas | Fuel for Security Office heating 1/07/2009 | \$ 196.21 |
| Nextel Communications | Security Mobile Phones | |
| Sandy O'Brien | Reimbursement for herbicide supplies | \$ 71.22 |
| Ozinga Indiana Rmc, Inc. | 275 GL Calcium Chloride | \$ 550.00 |
| Frick Services | Calcium Chloride for the roads | \$ 2,714.14 |
| Chase Card Services | Security VCR service - Lonnie's TV Slaes & Service | \$ 20.00 |
| Chase Card Services | C/T Office - Calculator paper & surge protectoer | \$ 45.81 |
| Hopkins Ace Hardware | | |
| Pinkerton Fuel & Lubricants | Fuel for Town Truck,December 2008 | \$ 82.76 |
| TOTAL CLAIMS FOR 2008 | | \$17,018.09 |